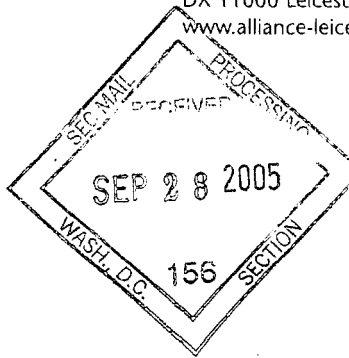


Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA



15 September 2005



05011554

Dear Sir or Madam

SUPPL

File No. 82-4964

Alliance & Leicester plc, Rule 12g3-2(b) Exemption

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 11 July to 31 August 2005.

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

Sandra Odell
Deputy Secretary

PROCESSED

SEP 30 2005

THOMSON
FINANCIAL

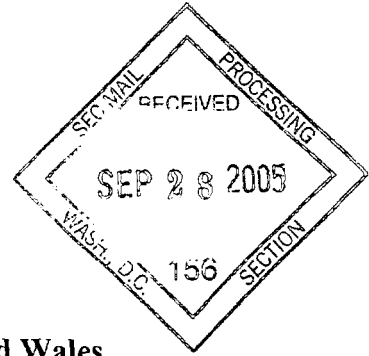
Tel : 0116 200 4352
Fax : 0116 200 4390
Email : sandra.odell@alliance-leicester.co.uk

ENCLS

200930

Alliance & Leicester plc

**Rule 12g3-2(b) File No. 82-4964
List of Enclosed Information**



Information made public pursuant to the laws of England and Wales

288c Change of Particulars for director or secretary – 19 August 2005
G88(2) Return of Allotment of Shares x 26 – various dates

Information filed with the UKLA or the LSE and made public thereby

Notification of Transactions of Directors - 8 August 2005
Notification of Transactions of Directors - 9 August 2005
Notification of Transactions of Directors - 9 August 2005
Notification of Transactions of Directors - 10 August 2005
Notification of Transactions of Directors - 12 August 2005
Notification of Transactions of Persons Discharging Managerial
Responsibility – 25 August 2005
Blocklisting Six Monthly Return – 25 August 2005
Notification of Transactions of Persons Discharging Managerial
Responsibility – 31 August 2005

Information distributed to the Company's security holders

Nil

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester public limited company

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	5	0	8	2	0

Name * Style / Title

Mr.

* Honours etc BSc (Hons), ACA

Forename(s)

Christopher Stuart

Surname

Rhodes

† **Date of Birth**

Day		Month		Year	
1	7	0	3	1	9

Change of name

(enter new name)

Forename(s)**Surname****Change of usual residential address**

(enter new address)

Meadowbrook, Main Street, Horninghold

Post town

Market Harborough

County / Region

Leicestershire

Postcode

LE16 8DH

Country**Other Change**

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Si Hnd

Date

19.8.2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**A54
COMPANIES HOUSE0051
31/08/05

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	4	0	7	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,863

Nominal value of each share

0.50p

Amount (if any) paid or due on each
share (including any share premium)

8.37

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

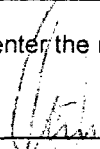
DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Gary Whyton	Class of shares allotted Ordinary	Number allotted 1,863
Address 352 Reigate Road Epsom Downs Surrey		
UK postcode KT17 3LY		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

14-Jul-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	2	9	0	7	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	61,538			855			211								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share (including any share premium)	884.5			364.4			644.4								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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the Registrar of Companies at:**

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For companies registered in England and Wales

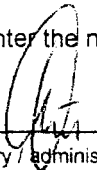
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Alliance & Leicester plc Share Incentive Plan (SIP)		Class of shares allotted Ordinary	Number allotted 61,538
Address Customer Service Centre Carlton Park Narborough Leicester			
UK postcode LE19 0AL			
Name SEE ATTACHED SCHEDULES		Class of shares allotted Ordinary	Number allotted 1,066
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29-Jul-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14

044-4

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date:		01.08.05		Alliance Leicester		Early Exercise 2001 Scheme		Address		Total Options Exercised
Name		FINLAY		83 OSPREY CRESCENT		NAIRN		IV12 5LG		
ANDREA		LEWIN		44 BLACKBURN ROAD		BARWELL		LEICESTER		151
JANICE								LE9 8EN		60
										211

364.4

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES AVE SCHEME**

Date	Name	Address	Early Exercise 2000 Scheme	Total Options Exercised
01.08.05	ANDREA	FINLAY	83 OSPREY CRESCENT NAIRN	855
				855

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	0	3	0	8	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	1,674			10,172			4,129								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share (including any share premium)	837			505.05			837								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

**Consideration for which the shares
were allotted**

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Simon Hull	Class of shares allotted Ordinary	Number allotted 1,674
Address Apartment 1C Eagle Towers The Promenade Port Erin - Isle of Man		
UK postcode IM9 LA		
Name Andrew Swann	Class of shares allotted Ordinary	Number allotted 14,301
Address Neild House Beaumont End Amersham Bucks		
UK postcode HP7 0QT		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

CS R...

Date

03-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	0	3	0	8	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	2,658			6,397			648								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837			834			670								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Steven Brown		Class of shares allotted Ordinary	Number allotted 9,055
Address Kents Farm Persshore Road Gret Comberton Persshore - Hereford & Worcester			
UK postcode <small>WR10</small> 3DX			
Name Rachel Morrison		Class of shares allotted Ordinary	Number allotted 648
Address 23 The Beeches Uppingham Rutland			
UK postcode LE15 9PG			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

CSR

Date

03-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	3	0	8	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	4,000							
Nominal value of each share	0.50p							
Amount (if any) paid or due on each share (including any share premium)	533							

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

**Consideration for which the shares
were allotted**

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

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the Registrar of Companies at:**

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Ian Lawrence	Class of shares allotted Ordinary	Number allotted 4,000
Address 26 Littleton Close Kenilworth Warks		
UK postcode CV8 2WA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

03-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	03	08	2005			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	3,578					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share (including any share premium)	510					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Colin Jones	Class of shares allotted Ordinary	Number allotted 3,578
Address 13 Sunningdale Drive Blundellsands Merseyside		
UK postcode L23 7XA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

04-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	3	0	8	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	422			633			687				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	871.5			860			754.5				

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

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the Registrar of Companies at:

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Mahomed Piranie	Ordinary	1,742	
Address			
15 Lindrick Drive			
Leicester			
UK postcode	LE5 5UH		
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

CS. I. [Signature]

Date

04-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	5	0	8	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary			
Number allotted	1,389		1,504		1,463			
Nominal value of each share	0.50p		0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	795		795		795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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the Registrar of Companies at:

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Carl Wall	Class of shares allotted Ordinary	Number allotted 1,389
Address 46 Hidcote Road Oadby Leicester		
UK postcode LE2 5PE		
Name Michael Innes	Class of shares allotted Ordinary	Number allotted 1,504
Address 20 Streche Road Swanage Dorset		
UK postcode BH19 1NF		
Name Stephen Charlton	Class of shares allotted Ordinary	Number allotted 1,463
Address 1 Geary Close Royal Lodge Narborough Leics		
UK postcode LE19 2RD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

S. Innes

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	5	0	8	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary										
Number allotted	1,507			1,337										
Nominal value of each share	0.50p			0.50p										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			795										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Stephen Burton	Class of shares allotted Ordinary	Number allotted 1,507
Address 12 Elliot Close Whetstone Leicester		
UK postcode LE8 6QX		
Name Andrew Warsop	Class of shares allotted Ordinary	Number allotted 1,337
Address 11 Green Leys West Bridgeford Nottingham		
UK postcode NG2 7RX		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

See below

Date 15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	1	5	0	8	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	1,523			7,985			1,605								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share (including any share premium)	795			795			795								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

**Consideration for which the shares
were allotted**

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Martyn Jackson		Class of shares allotted Ordinary	Number allotted 1,523
Address 198 Rugby Road Milverton Leamington			
UK postcode CV32 6DU			
Name Simon Hull		Class of shares allotted Ordinary	Number allotted 7,985
Address Apartment 1C - Eagle Towers The Promenade Port Erin Isle of Man			
UK postcode IM9 6LA			
Name Simon Taylor		Class of shares allotted Ordinary	Number allotted 1,605
Address 4 Lynmore Close Northampton			
UK postcode NN4 9QU			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Simon Hull

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	0 8	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	1,579		13,755			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
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For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Joseph Gallivan	Class of shares allotted Ordinary	Number allotted 1,579
Address 50 Queens Road Southport Merseyside		
UK postcode PR9 9JF		
Name Andrew Swann	Class of shares allotted Ordinary	Number allotted 13,755
Address Neild House Beaumont End Amersham Bucks		
UK postcode HP7 1QT		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

See below

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	5	0	8	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary										
Number allotted	5,427			11,267										
Nominal value of each share	0.50p			0.50p										
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837			795										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
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100%

Consideration for which the shares
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name William Sutton		Class of shares allotted Ordinary	Number allotted 16,694
Address 1 Fieldhurst Stoney Butts Lane Barkisland Halifax			
UK postcode HX4 0JE			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sn [Signature]

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To				
	Day	Month	Year	Day	Month	Year		
	1	5	0	8	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary		Ordinary		Ordinary			
Number allotted	1,671		5,417		8,301			
Nominal value of each share	0.50p		0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	795		795		795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Christopher Murphy	Class of shares allotted Ordinary	Number allotted 1,671
Address Westcott House Church Street Naseby Northants		
UK postcode NN6 6DA		
Name Richard Price	Class of shares allotted Ordinary	Number allotted 5,417
Address 17 The Chase Knaresborough North Yorks		
UK postcode HG5 0SY		
Name Karen Woods	Class of shares allotted Ordinary	Number allotted 8,301
Address Gooseberry Farm Holmesfield Dronfield Derbyshire		
UK postcode S18 7WB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	1	5	0	8	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	4,668			5,412			1,458				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			795			795				

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
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100%

Consideration for which the shares
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Martin Harrison	Class of shares allotted	Number allotted
		Ordinary	4,668
Address	11 The Greenway Kibworth Beauchamp Leicester		
UK postcode	LE8 0LU		
Name	James Aspinwall	Class of shares allotted	Number allotted
		Ordinary	5,412
Address	14 Dempsey Close Lutterworth Leicester		
UK postcode	LE17 4GL		
Name	Anisa Appleby	Class of shares allotted	Number allotted
		Ordinary	1,458
Address	20 Coton Park Drive Rugby Warks		
UK postcode	CV23 0WN		
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir Waleed

Date

15-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	1	6	0	8	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	1,559			1,680			6,341								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			837			795								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
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N/A

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Susan Quigley		Class of shares allotted Ordinary	Number allotted 1,559
Address Church Farm House The Village Burton South Wirral - Cheshire			
UK postcode CH64 5TH			
Name Kevin Chowne		Class of shares allotted Ordinary	Number allotted 8,021
Address 13 Glebe Road West Bridgeford Nottingham			
UK postcode NG2 6DS			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

S. H. H. H.

Date

16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester, LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

To

Day	Month	Year
1	6	0 8 2 0 0 5

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
1,482	1,375	1,613
0.50p	0.50p	0.50p
795	795	795

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%		
------	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
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N/A

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
John Owen	Ordinary	1,482	
Address			
6 Burrough Way			
Lutterworth			
Leics			
UK postcode	LE17 4GJ		
Name	Class of shares allotted	Number allotted	
Paul Carine	Ordinary	1,375	
Address			
Holmberry			
2 Main Street			
Newton Kyme			
Tadcaster, Nth Yorks			
UK postcode	LS24 9LS		
Name	Class of shares allotted	Number allotted	
Eileen Clarke	Ordinary	1,613	
Address			
The Gable			
91 Lutterworth Road			
Leicester			
UK postcode	LE2 8PL		
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir Island

Date

16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester, LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	6	0	8	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary			
Number allotted	2,479		8,153		2,455			
Nominal value of each share	0.50p		0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	837		795		795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
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For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Stewart Fraser	Class of shares allotted	Number allotted
		Ordinary	10,632
Address	Ivy House 10 Gaskell Avenue Knutsford Cheshire		
UK postcode	WA16 0DA		
Name	Christopher Jones	Class of shares allotted	Number allotted
		Ordinary	2,455 ✓
Address	181 Crammer Court Whitehead's Grove Chelsea LONDON		
UK postcode	SW3 3HG		
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

S. Ireland

Date 16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester, LE19 0AL	
Tel 0116 200 4376	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

1	6	0	8	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,618

3,375

686

Nominal value of each share

0.50p

0.50p

0.50p

**Amount (if any) paid or due on each
share (including any share premium)**

795

785

510

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

**Consideration for which the shares
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For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Geoffrey Faulkner	Class of shares allotted Ordinary	Number allotted 2,618 ✓
Address 90 Copse Avenue West Wickham Kent		
UK postcode BR4 9NP		
Name Brian Cheyne	Class of shares allotted Ordinary	Number allotted 4,061 ✓
Address 4 The Mount Aspley Guise Beds		
UK postcode MK17 8EA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir

Date

16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester, LE19 0AL	
Tel 0116 200 4376	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

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CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day	Month	Year
1	6	0 8
2	0	0 5

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	
1,588	1,945	
0.50p	0.50p	
795	795	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%		
------	--	--

Consideration for which the shares
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Charles Wilson	Class of shares allotted Ordinary	Number allotted 1,588 ✓
Address 31 Kinetone Green Road Olton Solihull West Midlands		
UK postcode B92 7DY		
Name Mark Tomlinson	Class of shares allotted Ordinary	Number allotted 1,945 ✓
Address 9 Pinewood Close Scarisbrick Southport Merseyside		
UK postcode PR8 5LL		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

Sir Henry

Date

16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester, LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

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Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

To

Day	Month	Year
1	6	0 8 2 0 0 5

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
5,968	1,617	856
0.50p	0.50p	0.50p
795	837	837

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%		
------	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Graham Long	Class of shares allotted Ordinary	Number allotted 8441
Address 15 Sumatra Road West Hampstead London		
UK postcode NW6 1PS		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sin Heng

Date

16-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester, LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

To

Day Month Year

1	7	0	8	2	0	0	5
---	---	---	---	---	---	---	---

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,101

Nominal value of each share

0.50p

Amount (if any) paid or due on each
share (including any share premium)

795

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

--	--	--

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Andrew Sunderland	Class of shares allotted Ordinary	Number allotted 2,101
Address 22 Holden Lane Baildon Shipley West Yorks		
UK postcode BD17 6HZ		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name Piush Desai	Class of shares allotted	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

S. Ward

Date

17-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 4376	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	7	0	8	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary			
Number allotted	724		2,164		1,191			
Nominal value of each share	0.50p		0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	877		877.50		795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

**Consideration for which the shares
were allotted**

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Christopher Gladman	Class of shares allotted Ordinary	Number allotted 724
Address Martletts 8 Albert Street Kibworth Harcourt Leicester		
UK postcode LE8 0NA		
Name Gerard Lane	Class of shares allotted Ordinary	Number allotted 2,164
Address Highfield House Boley Cottage Lane Lichfield Staffs		
UK postcode WS14 9JA		
Name Piush Desai	Class of shares allotted Ordinary	Number allotted 1,191
Address 16 Lyndale Close Thurmaston Leicester		
UK postcode LE4 8JL		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Jim Hines

Date

17-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	0 8	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	1,466		670			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		857.5			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Michael Ashton	Class of shares allotted Ordinary	Number allotted 1,466
Address 6a The Green Dadlington Nuneaton Warks		
UK postcode CV13 6JB		
Name Nicola Veall	Class of shares allotted Ordinary	Number allotted 670
Address 60 Howard Road Leicester		
UK postcode LE2 1XH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir Henry

Date

23-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

2	5	0	8	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

22,011

Nominal value of each share

0.50p

Amount (if any) paid or due on each
share (including any share premium)

795

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

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For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Shaun Astley	Class of shares allotted Ordinary	Number allotted 22,011
Address 12 Hambleton Close Oakham Rutland		
UK postcode LE15 6FY		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Shaun Astley

Date

25-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 3853

DX number 11000

DX exchange Leicester 14



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	5	08	2	0	05
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary		
Number allotted	1,296			1,605		
Nominal value of each share	0.50p			0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			795		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

N/A

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Fiona Thompson	Ordinary	1,296
Address		
Rocholme		
Nemos Close		
Helsby		
Frodsham - Cheshire		
UK postcode	WA6 9GQ	
Name	Class of shares allotted	Number allotted
Michael O'Connell	Ordinary	1,605
Address		
Loft 25		
The Pick Building		
Wellington Street		
Leicester		
UK postcode	LE1 6HB	
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Sir H. H. H.

Date 25-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	3	0	0	8	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	134			520			2,848								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	668			689			632								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100%

Consideration for which the shares
were allotted

N/A

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 3,502
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

S. A. Ward

Date

30-Aug-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul Askew, Share Scheme Manager, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 3853	
DX number 11000	DX exchange Leicester 14

632

SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 30.08.05

Alliance
Leicester

Early Exercise 2002 Scheme

Name
MRS
MR

JACQUELINE SHAW
LINDSAY WADEY

MAPLE VILLA
SYLVADALE

Address

3 THE CHASE
HARDRES COURT ROAD

BURNHAM ROAD
CANTERBURY

SOUTHMINSTER
KENT

ESSEX
CT4 5NU

Total Options Exercised

1,424
1,424
~~248~~

2848

1194 lapse

79 lapse

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 30.08.05


 Alliance
Leicester

Early Exercise 2003 Scheme

Name	PAUL	HALE	23 WINDSOR ROAD	Address	LIVERPOOL	MERSEYSIDE	L37 6DX
MR				FORMBY			

Total Options Exercised
520
520

689

339lap

668

SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES/SAVE SCHEME

Date: 30.08.05

Alliance
Leicester

Early Exercise 2004 Scheme

Name
MR

PAUL

HALE

23 WINDSOR ROAD

Address
FORMBY

LIVERPOOL

MERSEYSIDE

L37 6DX

Total Options Exercised

134
134

373 laps

274

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Ian D Lawrence		Yes	4,000	5.33*

*Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £5.33.

Mr Lawrence sold 2,435 of the 4,000 shares on the London Stock Exchange at £8.79 per shares and transferred 1,565 shares to connected person Janet Lawrence.

Janet Lawrence subsequently sold 1,565 shares at £8.79 per share on the same day.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Part of transaction relates to spouse Janet Lawrence as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 and 3 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence & Janet Lawrence

7. State the nature of the transaction

Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme. and subsequent transfer and sales.

8. Number of Shares, debentures or financial instruments relating to shares acquired

4,000

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

4,000

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.79

13. Date and place of transaction

2 August 2005 – Exercise of options and sold on London Stock Exchange

14. Date issuer informed of transaction

3 August 2005

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

15. Date of grant

N/A

16. Period during which or date on which it can be exercised

N/A

17. Total amount paid (if any) for grant of the option

N/A

18. Description of shares or debentures involved (class and number)

N/A

19. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

20. Total number of shares or debentures over which options held following notification

N/A

21. Any additional information

None

22. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

8 August 2005

DS.
8/8/05

Hawker, Richard A

From: Lloyd, Simon
Sent: 08 August 2005 23:39
To: Hawker, Richard A
Subject: Re: Stock Exchange Announcement

It may be a bit late but I am happy to sign it off.
Best regards
Simon

Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: Hawker, Richard A <Richard.Hawker@alliance-leicester.co.uk>
To: Lloyd, Simon <Simon.Lloyd@alliance-leicester.co.uk>
Sent: Mon Aug 08 17:52:54 2005
Subject: Stock Exchange Announcement

Simon

I see you have picked up my e-mail regarding the Stock Exchange announcement, would you be prepared to sign it off for me, Reeta and Paul have checked figures etc, but Chris is in a meeting at present and not sure when he will be out. I was just about to chase him!!! RLB I understand from Ian Lawrence is on holiday this week as is Stuart Dawkins!!!

Regards

Richard

Company Secretarial Manager
Group Secretariat
* Building 3 / Floor 2 Carlton Park LE19 0AL
* 0116 200 3855
* 0116 200 4390
* 07753 712507
* richard.hawker@alliance-leicester.co.uk
* www.alliance-leicester-group.co.uk

For Group Secretariat information visit http://groupintranet.alliance-leicester.co.uk/departments/legal/co_sec_main.htm

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer
Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares on which options Granted	Exercise Price per Share £	Date of Grant
	(1)(a) PDMR	(1)(b) Director			
R A Pym	Yes	Yes	56,168	8.81	8 August 2005
R L Banks	Yes	Yes	28,093	8.81	8 August 2005
D J Bennett	Yes	Yes	32,776	8.81	8 August 2005
C S Rhodes	Yes	Yes	30,221	8.81	8 August 2005
T S Lloyd	Yes		10,613	8.81	8 August 2005
S K Astley	Yes		12,883	8.81	8 August 2005
G Pilkington	Yes		14,756	8.81	8 August 2005
S Murphy	Yes		8,093	8.81	8 August 2005
S Baum	Yes		9,461	8.81	8 August 2005
G Wilkinson	Yes		9,024	8.81	8 August 2005
S Dawkins	Yes		8,059	8.81	8 August 2005
F Rodford	Yes		10,244	8.81	8 August 2005
B P Glover	Yes		10,130	8.81	8 August 2005
M Thomas	Yes		10,230	8.81	8 August 2005
A Lee	Yes		9,001	8.81	8 August 2005
A Robinson	Yes		7,846	8.81	8 August 2005
W E Sutton	Yes		10,057	8.81	8 August 2005
D Banks	Yes		8,212	8.81	8 August 2005
S Leonard	Yes		4,739	8.81	8 August 2005

3. Period during which or date on which it can be exercised

Period of Exercise 08/08/2008 to 07/08/2015

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Unapproved Company Share Option Scheme

7. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

9 August 2005

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares on which options Granted	Exercise Price per Share £	Date of Grant
	(1)(a) PDMR	(1)(b) Director			
R A Pym	Yes	Yes	89,387	Nil	8 August 2005
R L Banks	Yes	Yes	44,693	Nil	8 August 2005
D J Bennett	Yes	Yes	52,497	Nil	8 August 2005
C S Rhodes	Yes	Yes	48,240	Nil	8 August 2005

3. Period during which or date on which it can be exercised

Exercise Period 08/08/2008 – 07/08/2010

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Long Term Incentive Plan (LTIP). These are Nil cost options.

7. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

9 August 2005

DS
9/8/05

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares on which options Granted	Exercise Price per Share £	Date of Grant
S Leonard	Yes	3,405	8.81	8 August 2005

3. Period during which or date on which it can be exercised

Exercise Period 08/08/2008 – 07/08/2015

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester Approved Company Share Option Scheme

7. Name of contact and telephone number for queries


Paul Askew – 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

9 August 2005


9/8/05

16,694 ^

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.808397 ^

13. Date and place of transaction

8 August 2005 – on London Stock Exchange ^

14. Date issuer informed of transaction

8 August 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

9 August 2005


9/8/05

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
William E Sutton		Yes	5,427*	8.37
William E Sutton		Yes	11,267~	7.95

* Exercise of options granted under the 2002 Alliance & Leicester Approved Company Share Option Scheme (March grant) with an exercise price of £8.37. ^

~ Exercise of options granted under the 2002 Alliance & Leicester Unapproved Company Share Option Scheme (August grant) with an exercise price of £7.95. ^

William Sutton sold all 16,694 shares at £8.808397 per share on 8 August 2005. ^

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A ^

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above ^

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each ^

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

William E Sutton ^

7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Approved and Unapproved Company Share Option Scheme and subsequent sale. ^

8. Number of Shares, debentures or financial instruments relating to shares acquired

16,694 ^

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

12. Price per share or value of transaction

£8.8862

13. Date and place of transaction

8 August 2005 – on London Stock Exchange

14. Date issuer informed of transaction

9 August 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Richard Hawker – 0116 200 3855

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

10 August 2005



10/8/05

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Disposed	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Laurence Permutt	Yes		1,850	8.8862

Disposal of shares held in an ISA

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Barclay Share Nominees Limited

7. State the nature of the transaction

Sold shares held in an ISA with Barclay Share Nominees Limited

8. Number of Shares, debentures or financial instruments relating to shares acquired

Nil

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

N/A

10. Number of shares, debentures or financial instruments relating to shares disposed

1,850

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.795

13. Date and place of transaction

10 August 2005 – on London Stock Exchange

14. Date issuer informed of transaction

11 August 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Richard Hawker – 0116 200 3855

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

12 August 2005

 11/8/05

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Sean Murphy	Yes		5,602	8.795*

Purchase of shares by connected person Ulrike Murphy (Spouse) to be held by James Capel as nominee.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Ulrike Murphy (Spouse of PDMR)

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 3 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

James Capel (Nominees) Limited on behalf of Ulrike Murphy

7. State the nature of the transaction

Purchase of shares

8. Number of Shares, debentures or financial instruments relating to shares acquired

5,602

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

N/A

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

27

RNS Number:4971Q
Alliance & Leicester PLC
25 August 2005

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1) (a) PDMR	(1) (b) Director	Number of Shares Acquired	Price per Share £
Shaun K Astley	Yes		3,773*	7.95
Shaun K Astley	Yes		18,238 **	7.95

* Exercise of options granted under the 2002 Alliance & Leicester Approved Company Share Option Scheme (August grant) with an exercise price of £7.95.

**Exercise of options granted under the 2002 Alliance & Leicester Unapproved Company Share Option Scheme (August grant) with an exercise price of £7.95.

Shaun Astley sold all 22,011 shares at £8.636347 per share on 24 August 2005.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Shaun K Astley

7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Approved and Unapproved Company Share Option Scheme and subsequent sale.

8. Number of Shares, debentures or financial instruments relating to shares acquired

22,011

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

22,011

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.636347

13. Date and place of transaction

24 August 2005 - on London Stock Exchange

14. Date issuer informed of transaction

24 August 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Paul Askew - 0116 200 3853

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

25 August 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

RNS Number:4972Q
Alliance & Leicester PLC
25 August 2005

BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Approved Executive Share Option Scheme August 1999

3. Period of return:

From 11/02/05 To 11/08/05

4. Balance under scheme from previous return:

3,420

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

Nil

7 Balance under scheme not yet issued/allotted at end of period

3,420

8. Number and class of securities originally listed and the date of admission

11/9/99 - 3,420

9. Total number of securities in issue at the end of the period

444,942,407

10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Unapproved Executive Share Option Scheme August 1999

3. Period of return:

From 11/02/05 To 11/08/05

4. Balance under scheme from previous return:

399,743

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

265,527

7 Balance under scheme not yet issued/allotted at end of period

134,216

8. Number and class of securities originally listed and the date of admission

11/9/99 - 401,500

9. Total number of securities in issue at the end of the period

444,942,407

10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

BLOCKLISTING SIX MONTHLY RETURN

1. Name of applicant:

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Deferred Bonus Scheme 1999

3. Period of return:

From 25/02/05 To 25/08/05

4. Balance under scheme from previous return:

120,016

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return

Nil

6. Number of securities issued/allotted under scheme during period:

85,034

7 Balance under scheme not yet issued/allotted at end of period

34,982

8. Number and class of securities originally listed and the date of admission

25/08/99 - 123,000

9. Total number of securities in issue at the end of the period

446,953,559

10. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification - 25 August 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer
Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares on which options Granted	Exercise Price per Share £	Date of Grant
S Leonard ^	Yes	1,343 ^	7.05 ^	30 August 2005 ^

3. Period during which or date on which it can be exercised

Period of Exercise 01/11/2008 to 01/05/2009 ^
SD/04

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester ShareSave Option Scheme (3 Year) ^

7. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

31 August 2005

DS
31/8/05

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares on which options Granted	Exercise Price per Share £	Date of Grant
	(1)(a) PDMR	(1)(b) Director			
G Pilkington	Yes		2,343 ^	7.05 ^	30 August 2005 ^
B P Glover	Yes		468 ^	7.05 ^	30 August 2005 ^

3. Period during which or date on which it can be exercised

01/11/2010 to 01/05/2011 ^

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under Alliance & Leicester ShareSave Option Scheme (5 year) ^

7. Name of contact and telephone number for queries

Paul Askew – 0116 200 3853

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

30 August 2005


31/8/05